

**CITY COUNCIL  
MINUTES  
AUGUST 18, 2015**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:08 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on August 4, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Elliott to approve the request from Dave Dowling from District 7, United Steelworkers, for street closures for rally to be held at the Labor Temple (20<sup>th</sup> Street & State Street) on August 21, 2015 at 4:15-5:00 p.m. under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to approve the request from the Mexican Honorary Commission to close the intersection of Spruce and St Louis Avenue for the Mexican Heritage of Independence Day on Saturday, September 19, 2015 from noon to midnight under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Petrillo to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 27<sup>th</sup> of August 2015, at the city expense.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Petrillo, second by Elliott to approve the request from the Granite City High School for street closures for the Granite City Cross Country Invitational on September 5, 2015 under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Thompson to approve the request from Grace Baptist Church for street closures (Amos & Franklin) for Gas Buy Down at Abner Gas Mart on September 5, 2015 from 10am to 2 pm under the**

**supervision of Police and Public Works Department. ALL VOTED YES.  
Motion carried.**

**MAYOR Appoints Shirley Valencia to the Granite City Housing Authority Board.**

**MOTION By McDowell, second by Petrillo to concur with the Mayors Appointment of Shirley Valencia to the Granite City Housing Authority Board.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**CHIEF MILLER and Captain Knight presented Commendations to Officer Dean Bastilla, NAT Officer Nic Roberts, and Retired Sgt. Aaron Flynn for actions above and beyond the call of duty.**

**MOTION By McDowell, second by Elliott to place on file the Graphic Review Board Minutes from August 6, 2015. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the Plan Commission Agenda for September 3, 2015. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Building & Zoning Department Monthly Report for July 2015. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance establishing one handicapped parking spaces for two years at 2224 Edison Avenue, within the City of Granite City, Illinois.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Davis to award the bid for the 2015 MCCD Slurry Seal Program to Missouri Petroleum Products Company, LLC in the amount of \$142,737.30.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Jackstadt to place on file the Public Works Minutes from August 4, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by McDowell to place on file the Police Department Monthly Report for July 2015. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by McDowell to suspend the rules and place on final passage an Ordinance authorizing the Granite City School Resource Officer High School Program Agreement for the 2015-2016 School Year.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by Thompson to suspend the rules and place on final passage an Ordinance authorizing the Granite City Drug Education Program Agreement for the 2015-2016 School Year.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by McDowell to suspend the rules and place on final passage an Ordinance authorizing the School Resource Program Agreement for Coordinated Youth and Human Services, for the 2015-2016 School Year.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Davis to place on file the Fire Department Monthly Report for July 2015. ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Thompson to suspend the rules and place on final passage an Ordinance to amend Ordinance 7738 and Ordinance 8250 to regulate the levying of charges for Wastewater Services (Use Charges) for the City of Granite City, Madison County, Illinois.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Pickerell to place on file the Wastewater Treatment Committee Minutes for August 4, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Elliott to place on file the Insurance & Safety Minutes from August 4, 2015 and the closed stay closed for 6 months. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to give Attorneys Settlement Authority to settle the case that was talked about in the Insurance Committee Meeting Closed Session on August 18, 2015.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Davis to approve a Resolution approving certain expenses of Bellemore Village Business District as eligible for Reimbursement.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by McDowell to place on file the Industrial Search Committee Minutes for August 4, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Thompson to suspend the rules and place on final passage Ordinance establishing May 1, 2015-April 30, 2016 Salaries, for appointed City Officials who are not members of collective bargaining units.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to place on file the Treasurer's Report for July 2015.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Williams to approve the Payroll for the period ending August 15, 2015 in the amount of \$632,233.95.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:30 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**